

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011964

FILED
Apr 27, 2011
Secretary of State

Entity Name: DOLLAR STAR OF HIALEAH, INC.

Current Principal Place of Business:

419 W. 49TH STREET
#300
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

16725 NW 20TH AVE.
MIAMI, FL 33056 US

New Mailing Address:

16725 NW 20TH AVE.
MIAMI GARDENS, FL 33056 US

FEI Number: 65-1073219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONALD M. GACHE, P.A.
ONE NORTH CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

SHAPIRO, FISHMAN & GACHE, LLC
2424 N. FEDERAL HIGHWAY
SUITE 360
BOCA RATON, FL 33431 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RONALD M. GACHE

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: HABER, KENNETH L
Address: 16725 NW 20TH AVE.
City-St-Zip: MIAMI, FL 33056 US

Title: VP
Name: LOBODZINSKI, RALPH
Address: 16725 NW 20TH AVENUE
City-St-Zip: MIAMI, FL 33056

Title: SEC
Name: GOLDMAN, MARTIN
Address: 16725 NW 20TH AVENUE
City-St-Zip: MIAMI, FL 33056

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KENNETH HABER

DPST

04/27/2011

Electronic Signature of Signing Officer or Director

Date